

PROPERTY COMMITTEE AGENDA

Room 700, Law and Justice Center

Thursday, July 5, 2001

4:30 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – June 7, 2001
3. Departmental Matters:
 - A) Bill Wasson, Director, Parks and Recreation
 - 1) Items to be Presented for Action:
 - a) Request for Authorization to Lease a Loader Unit for a One Year Term 3
 - b) Other
 - 2) Items to be Presented for Information:
 - a) General Report 4
 - b) Other
 - B) Bill Gamblin, Administrator, E-911
 - 1) Items to be Presented for Information:
 - a) Report on Status of the Modifications to the MetCom Facility 5-7
 - b) General Report
 - c) Other
 - C) Jack Moody, Director of Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request for Approval of Bid Quote Received from JMC Glass Company to Repair Broken Window at the Law and Justice Center 8-13
 - b) Request for Approval of Amendment to Office Space Lease Agreement for PATH Crisis Center at McBarnes Memorial Building (Item Tabled at June 7th Meeting) 14-20
 - c) Other
 - 2) Items to be Presented for Information:
 - a) Review of the McBarnes Memorial Building 21-91

- b) General Report
- c) Other

- D) LZT Comprehensive Space Study of Law and Justice Center
 - 1) Items to be Presented for Information:
 - a) Schedule for Further Review and Discussion
 - b) General Report
 - c) Other

 - 4. Other Business and Communications.

 - 5. Recommend Payment of Bills and Transfers, if any, to County Board.

 - 6. Adjournment.